Joint Leadership Council of Veterans Service Organizations American Legion Building 1708 Commonwealth Avenue, Richmond March 20, 2013 10:00 a.m. – 2:00 p.m.

AGENDA

- I. Opening and Pledge of Allegiance Don Kaiserman, JLC Chairman (10:00 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests *Don Kaiserman*, *JLC Chairman* (10:05 10:10)
- III. Approve December 19, 2012 meeting minutes and January 10, 2013 conference minutes *Don Kaiserman, JLC Chairman* (10:10 10:15)
- IV. Opening remarks *Don Kaiserman*, *JLC Chairman* (10:15 10:20)
- V. Presentations (10:20 11:15)
 - a. Overview of the JLC (history, structure, powers and duties, etc.) *Steven Combs, Director of Policy & Planning, Department of Veterans Services (DVS)* (20 minutes)
 - b. Department of Motor Vehicles (DMV) Veterans and Military Programs/Services *Don Howell, DMV Military Liaison* (15 minutes)
 - c. Review of the 2013 General Assembly session (veterans/military legislation and budget actions) *Brett Reistad, Legislative Officer and Steven Combs, DVS* (20 minutes)
- VI. Reports (11:15 11:45)
 - a. Board of Veterans Services *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation *David Holt, VSF Chairman* (5 minutes)
 - c. Virginia Military Advisory Council *Chip Moran, JLC Representative* (5 minutes)
 - d. Department of Veterans Services *Paul Galanti, Commissioner* (20 minutes)

Lunch (11:45 – 12:30)

- VII. New business (12:30 1:45)
 - a. DVS Housing Development for Veterans *Brandi Jancaitis, Director of Housing Development for Veterans, Virginia Wounded Warrior Program, DVS* (10 minutes)
 - b. Report of the Constitution & ByLaws Committee *Pete Fairchild, Committee Chairman* (5 minutes)
 - c. Initial review and discussion of potential 2013-2014 JLC Initiatives *Brett Reistad*, *Legislative Officer* (30 minutes)
 - d. Other new business and open discussion *Don Kaiserman*, *JLC Chairman* (30 minutes)
- VIII. Public comment period (1:45 1:55)
 - IX. Closing remarks Don Kaiserman, JLC Chairman (1:55 2:00)
 - X. Adjourn (2:00)